

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDR1

SUBMITTED BY: SL

DATE: 3/27/08

REGULAR MEETING

February 25, 2008

BOARD MEMBERS PRESENT WERE:

Dave Hagerman
Jeff Lilly

Linda Sullivan
Linda Baker

Others Present:
Rick Kremer
Matt Davis

Meeting Called to order by Dave Hagerman

Motion by Linda Sullivan/s Linda Baker to approve minutes of last meeting.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Linda Baker	yes	Jeff Lilly	yes

Motion by Linda Sullivan/s Linda Baker to approve bills as presented and approved by AOC. Bills totaling 414,915.50

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Linda Baker	yes	Jeff Lilly	yes

Next Meeting March 24, 2008 at 1 PM

Motion to adjourn by Linda Baker/s Linda Sullivan.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Linda Baker	yes	Jeff Lilly	yes

Chairman